2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009298

FILED Apr 26, 2012 Secretary of State

Entity Name: COPPER COVE PRESERVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10481 BEN C. PRATT/SIX MILE CYPRESS PKWY FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10481 BEN C. PRATT/SIX MILE CYPRESS PKWY FORT MYERS, FL 33966

FEI Number: 20-5689021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J HH MANAGEMENT SERVICES
1833 HENDRY STREET 8007 34TH AVENUE EAST
FT MYERS, FL 33901 US BRADENTON, FL 34211 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS K COLLETTI 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: FARRIOR, ALAN S

Address: 5272 HAMPSTEAD HIGH STREET City-St-Zip: MONTGOMERY, AL 36116

Title: STD

Name: HURST, BRYAN

Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWAY

City-St-Zip: FORT MYERS, FL 33966

Title: P/D

Name: BURDETT, TONY

Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWAY

City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS K COLLETTI RA 04/26/2012